

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
FEBRUARY 18, 2003

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All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the February 4, 2003 regular Board meeting minutes.
2. Ratify payment of the January 2003 bills and payroll for the EGCS D; and receive and file the Budget Status Reports for the month of January 2003.
3. Approve the contract for construction of the Laguna Community Park Maintenance Building as complete and ratify the signing of the Contract Completion Notice by the General Manager.
4. Receive and file the December 31, 2002 quarterly investment report for the Local Agency Investment Fund (LAIF).
5. Receive and file the park development fee report for the period July 1, 2002 through January 31, 2003.
6. Authorize the donation of Engine No. 5, VIN 393934, License No. E81655 to Fire Explorer Post 949, Sterling Heights, Michigan.
7. Approve the Park Development Agreement for the Lakeside Lots 19 and 20 project with Morrison Home.

D. CONSENT CALENDAR (CONTINUED)

8. Declare Parks Vehicle No. 1 to be surplus property; authorize staff to dispose of the vehicle through donation to the Fire Department for training purposes; authorize the purchase of a replacement vehicle; and approve Resolution No. 2003-07, appropriating funds for the purchase.
9. Approve Resolution No. 2003-08, appropriating \$241,400 within the Parks Department budget, Index 9340, Account No. 4202, Improvements Other than Buildings and offsetting revenue in Account No. 9532, Aid from County Funds; and approve a reimbursement to the Elk Grove Unified School District for street frontage improvements at Bartholomew Sports Park for a total of \$241,391.
10. Approve Resolution Nos. 2003-09 and 2003-10, granting a right-of-way and easement to SMUD for the installation of a natural gas pipeline system behind Caterino Park in Lakeside; and approve the temporary construction easements with SMUD outlining the terms and condition of the temporary construction easements.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Review and comment on Vital Few Goals and Work Plans for FY 2002-03; and affirm Vital Few Goals and Work Plans for FY 2003-04, including approval of the revised Master Plan Figure 11 and the change in District-wide designation - Information/Action (R. Velasquez)
2. Review the CSD mid-year budget report for FY 2002-03; and confirm direction to follow the revised approved Master Plan for the FY 2003-04 budget - Information/Action (R. Velasquez)
3. Review the District Wide L&L mid-year budget report for FY 2002-03; and discuss the budget process for the District Wide L&L 2003-04 fiscal year and provide staff direction - Information/Action (R. Velasquez)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Budget/Finance/Insurance Committee – Verbal Report (Perez)
2. Fire Committee – Verbal Report (Derr)
3. Parks and Recreation Committee – Verbal Report (McElroy)
4. Policies & Procedures Committee – Verbal Report (Mulberg)
5. Strategic Planning Committee – Verbal Report (Wright)
6. Fire Communications Board – Verbal Report (McElroy)
7. Senior Center Board – Verbal Report (Wright)
8. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
9. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
10. LAFCo – Verbal Report (Mulberg)

I. COMMUNICATIONS FROM THE PUBLIC

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employee – Performance Evaluation – Title: General Manager
(*Government Code Section 54957 – Personnel Matters*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT